

SCHOOL DISTRICT OF CRIVITZ

– HOME OF THE WOLVERINES –

•DISTRICT OFFICE/HIGH SCHOOL•
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114



•ELEMENTARY/MIDDLE SCHOOL•
718 HALL HAY
CRIVITZ, WISCONSIN 54114

BOARD OF EDUCATION SCHOOL DISTRICT OF CRIVITZ Regular Meeting Wednesday, September 17, 2014

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. on Wednesday, September 17, 2014 in the Board Room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DAMA____, MEISSNER____, MCFADDEN____, NEITZER____, CHERRY____, MUELLER____, SOTKA____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING AUGUST 20, 2014
 - B. MINUTES OF SPECIAL MEETING AUGUST 26, 2014
 - B. VOUCHERS
 - C. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - B. ADMINISTRATIVE REPORT(S)
 - 1. PATRICK MANS - SUPERINTENDENT
 - 2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 - 3. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - 4. TOM WHITE – BUILDING, GROUNDS & TRANS DIRECTOR
 - 5. JOLENE HUC – COMMUNITY EDUCATION DIRECTOR
 - 6. STUDENT COUNCIL REPRESENTATIVE – TREVOR GAUTHIER
- IX. INFORMATION/DISCUSSION
 - A. EMPLOYEE LIFE INSURANCE BENEFIT
 - B. EMPLOYEE VOLUNTARY VISION BENEFIT PLAN
 - C. CHANGE DATE OF OCTOBER BOARD MEETING
 - D. PERFORMANCE CONTRACT BIDS

- E. NEW EMPLOYEE BREACH OF CONTRACT FEES
- X. ITEMS SCHEDULED FOR ACTION
 - A. RESIGNATION(S)
 - 1. HIGH SCHOOL SCIENCE TEACHER
 - B. APPOINTMENT(S)
 - 1. VOLUNTEER/CHAPERONES
 - 2. SUBSTITUTE TEACHERS
 - 3. SUBSTITUTE TEACHER'S AIDE
 - 4. SUBSTITUTE CLERICAL
 - 5. MIDDLE SCHOOL LANGUAGE ARTS/ELEMENTARY MATH INTERVENTIONIST TEACHER
 - B. APPROVE 2014-2015 ACTIVITY ACCOUNTS (FUND 60)
 - C. EMPLOYEE LIFE INSURANCE BENEFIT
 - D. EMPLOYEE VOLUNTARY VISION BENEFIT PLAN
 - E. CHANGE DATE OF OCTOBER BOARD MEETING
 - F. PERFORMANCE CONTRACT BIDS
 - G. SECOND READING NEOLA BOARD POLICY UPDATES
 - 1. POLICY 2270 – RELIGION IN THE CURRICULUM
 - 2. POLICY 3120 – EMPLOYMENT OF PROFESSIONAL STAFF
 - 3. POLICY 3236 – RECEIPT OF LEGAL DOCUMENTS BY DISTRICT EMPLOYEES
 - 4. POLICY 3340 – GRIEVANCE PROCEDURE
 - 5. POLICY 4120 – EMPLOYMENT OF SUPPORT STAFF
 - 6. POLICY 4236 – RECEIPT OF LEGAL DOCUMENTS BY DISTRICT STAFF
 - 7. POLICY 5113 – OPEN ENROLLMENT
 - 8. POLICY 5113.01 – COURSE OPTIONS
 - 9. POLICY 5320 – IMMUNIZATIONS
 - 10. POLICY 5330 – ADMINISTRATION OF MEDICATION/EMERGENCY CARE
 - 11. POLICY 5335 – CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
 - 12. POLICY 6800 – SYSTEM OF ACCOUNTING
 - 13. POLICY 7540.01 – TECHNOLOGY PRIVACY
 - 14. POLICY 8210 – SCHOOL CALENDAR
 - 15. POLICY 8325 – RECEIPT OF LEGAL DOCUMENTS BY DISTRICT STAFF
 - 16. POLICY 2131.01 – READING INSTRUCTIONAL GOALS AND KINDERGARTEN ASSESSMENT
- XI. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(g) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2)
- XIII. ADJOURNMENT